



**Utah Homelessness Council**  
Via Zoom Link;

Thursday, February 9<sup>th</sup> 2023  
Hybrid (zoom and in person)  
12:30pm – 3:30pm  
140 E. 300 S., Room 211 A and B,  
Salt Lake City, UT 841111

Meeting ID: <https://utah-gov.zoom.us/j/87853722092>

Audio Link: <https://www.utah.gov/pmn/files/942051.m4a>

Agenda Link: <https://www.utah.gov/pmn/files/939107.pdf>

**Meeting Minutes**

**Committee:** Wayne Niederhauser, Brian Higgins, Whitney Clayton, Gail Miller, Tiffany Price, Bonnie Kier Herrick, Mayor Marcus Stevenson, Mayor Mike Caldwell, Mayor Jenny Wilson, Jeff Ojeda dba Superintendent Sydnee Dickson , Duncan Evans dba Sophia DiCaro, Mayor Cherie Wood, Randy Shumway, Stephanie Jones, Erik Barker dba Brian Nielson, Pamela Atkinson, Tracy Gruber, Nate McDonald dba Casey Cameron, Heather Hogue, Representative Steve Eliason, Karen McCandless, Mayor Erin Mendenhall, Jess Anderson

**Excused/Absent:** Senator Jake Anderegg, Rob Wesemann, Michelle Randall

**Support Staff:** Jennifer Marchant

**OHS Staff:** Tricia Davis, Russell Goodman, Joseph Jensen, Sarah Nielson, Peggy Green, Meredith Vernick, Lainee Meyers, Carol Nielson, OHS Staff

**Interested Parties and Guests:** Blake Apgar, Glen McBride, Andrew Wittenberg, Ashley Fredde, Elliot Clark, Nora Breslin, Patrick Wigmore, Kyle Ruhlin, Peggy Hostetter, Michelle Flynn, Christina Davis, Laurie Hopkins, Emily Willis, Isabelle Roehrig, Pete Caldwell, Nick Tarbet, Andi Beadles, Tim Gould, Jeff White, Matt Hugie, Carol Hollowell, Kate Ketner, Jennifer Campbell, Andrew Johnston, Sarah Strang, Kelly Jorgensen, Jean Hill, Kevin Goldthorpe, Don Stirling, Michelle Hoon, Lucy, Jeremy Shinoda, Jesus Bastidas, Christy Johnson, Tarra McFadden, Tyeson Rogers, Jessica Potter, Melissa Friegang, Jeff Stowell,

Agenda Item	Discussion	Recommendations/Actions
Agenda Item 1	1. Chair, Whitney Clayton, welcomed the Committee and called for attendance.	Whitney Clayton Gail Miller

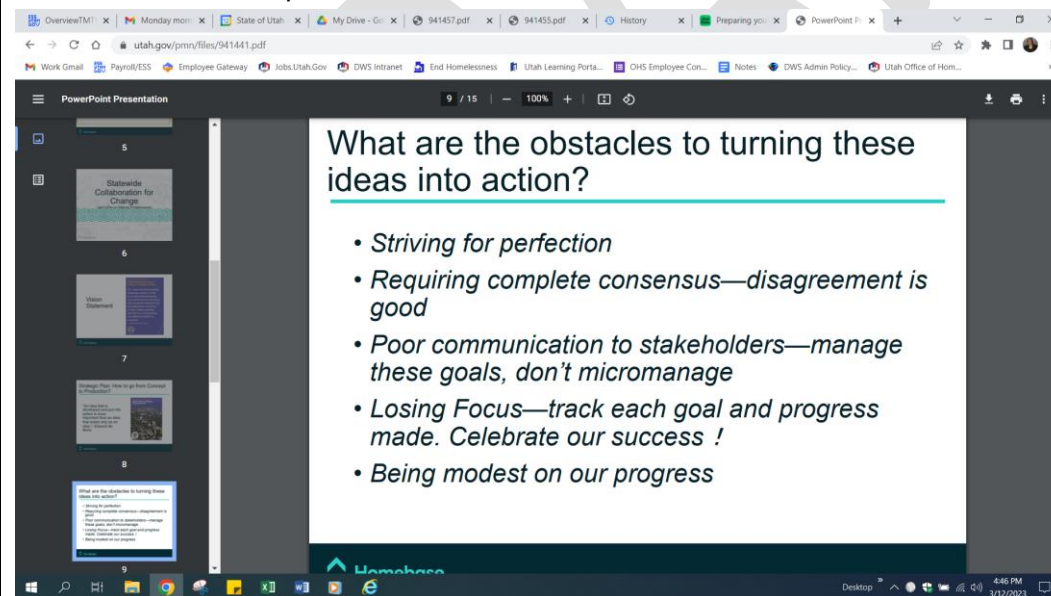
Agenda Item 2	<p>2. Roll call was taken</p> <p>a. Quorum present</p> <p>Committee Business was addressed after roll call.</p> <p>b. Tricia Davis addressed the process of providing public comment for the meeting. For those interested in offering public comment please write to: <a href="mailto:UHC@publiccomment.utahgov">UHC@publiccomment.utahgov</a>.</p> <p>c. Whitney Clayton discussed the flavor and content of conversation during the meetings. Suggesting that we all remember to be civil but robust in delivery.</p> <p>d. Mayor Erin Mendenhall addressed the group about allegations of hiding people during the All-stars event. Mayor discussed the reality of the situation from Salt Lake City's perspective including the ongoing investment of the unsheltered community with positive goodwill. The Mayor emphasized not tolerating false accusations.</p> <p>Pamela Atkinson made a comment in regards to the All-stars and not repeating what happened during the Olympics.</p>	Jenn Marchant
Agenda Item 3	<p>3. Approval of Minutes – January 18<sup>th</sup> 2023</p> <p><a href="https://secure.utah.gov/pmn-admin/files/937675.pdf">https://secure.utah.gov/pmn-admin/files/937675.pdf</a></p>	<p>Whitney Clayton Gail Miller</p> <p>CHAIR, Whitney Clayton, called for a motion to approve the minutes. Wayne Niederhauser motioned. Bonnie Kier seconded. Everyone was in favor. Minutes were approved unanimously.</p>
Agenda Item 4	<p>4. Homelessness Coordinator</p> <p>a. State Strategic Plan Finalization ‡*</p> <p>The following slide deck was shared with the group:</p> <p><a href="https://www.utah.gov/pmn/files/941441.pdf">https://www.utah.gov/pmn/files/941441.pdf</a></p> <p>Nora Breslin and Patrick Wigmore from Homebase began sharing the slide deck. Nora reviewed the edits to the plan that were made from the last meeting. One of the changes was the development of guiding principles. A conversation was</p>	Wayne Niederhauser

had about the guiding principles. Tracy Gruber brought up the use of the word evidence based. Feedback around what that word means in terms of the strategic plan was offered. Mayor Mendenhall brought up how some of the new concepts such as the Miami intercept model, will fit in, and to sway away from a document that is overly binding. Wayne Niederhauser provided feedback about the plan being a living document. Further conversation was had about ongoing cadence for review of the outcomes and keeping a pulse on if the implementation strategies are leading to the desired outcome.

Patrick Wigmore walked the group through the action steps, laying out some important things to keep in mind while taking the vision statement to fruition.

Patrick mentioned that one of the first steps to create a cadence is to remember what the vision statement is.

Concept into production, will be important in moving forward. Where an idea starts to become live/action oriented. Obstacles that can surface are:



Pamela Atkinson offered feedback.

Patrick showed some of the issues that took place in the City of Tulsa by sharing some slides.

Shawn Guzma, Tiffany Price, Mayor Erin Mendenhall offered feedback.

**Patrick transitioned into talking about the goals.**

A conversation and feedback was had on the following topics:

- a. Workgroups, and the need to take an inventory of them and eliminate overlapping topics and interests. Additionally, if there is an inventory, to look at the inventory and move forward with the knowledge. Assessing what we do have.
- b. Capacity was brought up. And a conversation about the capacity of The Office of Homeless Services (OHS) to do the system mapping that is being discussed was explored. It was determined that the OHS would spend time talking about this issue and making a determination about internal capacity.
- c. Housing units were brought up. A conversation was had about the ability to make a determination of the number of units and setting a goal, allowing cities and towns to align their goals.

The following documents have been provided to reference the details of the plan:

Statewide Collaboration for Change: Utah's Plan to Address Homelessness:

<https://www.utah.gov/pmn/files/941457.pdf>

	<p>Statewide Collaboration for Change: Utah’s Plan to Address Homelessness, Strategic Plan Implementation Recommendations:  <a href="https://www.utah.gov/pmn/files/941455.pdf">https://www.utah.gov/pmn/files/941455.pdf</a></p> <p>Statewide Collaboration for Change: Utah’s Plan to Address Homelessness, Strategic Plan Appendices: <a href="https://www.utah.gov/pmn/files/941453.pdf">https://www.utah.gov/pmn/files/941453.pdf</a></p> <p>b. Legislative Updates – Wayne Niederhauser offered a brief overview of legislative topics.</p>	<p>CHAIR, Whitney Clayton, called for a motion to approve the plan. Tracy Gruber motioned. Mayor Jenny Wilson seconded with a request to make a friendly, and adjust goal number two. Tracy Gruber accepted that amendment.</p> <p>The motion was withdrawn and Tracy Gruber motioned to adopt the plan, taking into consideration that it is a living document that will need adjustment and that any mention of workgroups will be carefully evaluated by the staff of the Office of Homeless Services. Mayor Jenny Wilson seconded. A roll call vote was taken. Everyone was in favor. Statewide Collaboration for Change: Utah’s Plan to Address Homelessness was approved unanimously.</p>
Agenda Item 5	<p>5. Mental Healthy FIT Presentation and Discussion</p> <p>Brian Higgins, UHC committee member shared about the organization that he has helped develop, called Mental Healthy Fit. He spent time browsing through the website, talking about initiatives that he is working on and upcoming events he is part of. As part of the presentation three videos were shared and can be located at:</p> <p><a href="https://mentalhealthyfit.org/homeless">https://mentalhealthyfit.org/homeless</a></p> <p>The videos that were shared are titled, <i>Where did it all go right, the Beginning, Middle and End of homelessness.</i></p> <p>After the videos, Brian talked about his experiences, shared a bit more about the purpose of developing videos to share stories and took some questions.</p>	Brian Higgins

Agenda Item 6	6. Break	
Agenda Item 7	<p>7. OHS Homelessness Data Team</p> <p>a. State Homelessness Funding Contract Performance and Measures  <a href="https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiwwJSLbghzxx?usp=sharing">https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiwwJSLbghzxx?usp=sharing</a></p> <p>b. Data Quality and Monitoring Update</p> <p>Middle of monitoring season, will keep everyone informed of progress.</p>	Joseph Jensen
Agenda Item 8	<p>8. OHS Homelessness Housing Funding Team</p> <p>a. Deeply Affordable Housing Funding Update  55 million from last year. Projects are moving ahead and at different stages.</p> <p>b. HOME-ARP Funding Update ‡  <a href="https://www.utah.gov/pmn/files/941443.pdf">https://www.utah.gov/pmn/files/941443.pdf</a></p> <p>Utah Homelessness Council (UHC) Agenda Item - Executive Summary  Purpose: <input type="checkbox"/>Decision <input checked="" type="checkbox"/>Informational Meeting Date: February 9, 2023  Subject: HOME-ARP Funding Update Submitted by: Office of Homeless Services (OHS) RELATED DOCUMENTS None SUMMARY In 2021, the State of Utah was awarded \$12,900,000 from the Department of Housing and</p>	Russell Goodman

	<p>Urban Development (HUD). This funding has specific requirements regarding the allowable uses and project types. A Request for Grant Application was released in November of 2022, with applications submitted on January 8, 2023. 22 applications were received, totaling \$24,729,777 in requests. Applications are currently being reviewed and scored by representatives from the housing and services communities. A summary of final awards will be given at the next Utah Homelessness Council Meeting. FUNDING SOURCE INFORMATION Home-ARP (HUD notice CPD-21-10)</p>	
Agenda Item 9	<p>9. OHS Homelessness Response Funding Team</p> <p>a. Homeless to Housing Reform Restricted Account – Use of Funding from 210 South Rio Grande Property ‡*  <a href="https://www.utah.gov/pmnl/files/941445.pdf">https://www.utah.gov/pmnl/files/941445.pdf</a></p> <p>Utah Homelessness Council (UHC) Agenda Item - Executive Summary Purpose: <input checked="" type="checkbox"/>Decision <input type="checkbox"/>Informational Meeting Date: February 9, 2022 Subject: Homeless to Housing Reform Restricted Account – Use of Funding from 210 South Rio Grande Property Submitted by: Office of Homeless Services (OHS) SUMMARY During the 2020 general legislative session H.B. 440 was passed with intent language for the use of proceeds from the sale of the land located at 210 S. Rio Grande Street, Salt Lake City. Fifty percent was used to pay off a loan taken out to build a homeless shelter located in a county of the first class in a location other than Salt Lake City in accordance with 35A-16-302 (9). As of December 16, 2022, \$3,415,926 remained. On December 16, 2022, the Utah Homelessness Council approved the use of \$3,000,000 to be contracted with Shelter the Homeless for the</p>	<p>Tricia Davis Meredith Vernick</p> <p>CHAIR, Whitney Clayton, called for a motion to approve staff recommendations as written in 9a Executive Summary. Mayor Erin Mendendall motioned. Pamela Atkinson seconded. Everyone was in favor. The motion passed unanimously.</p>

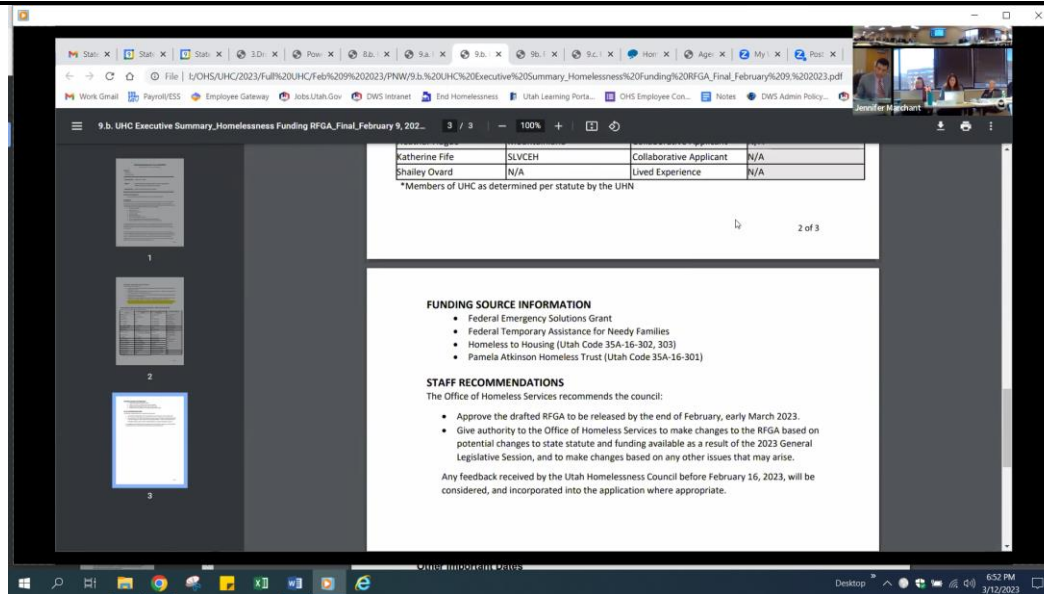
purchase of a hotel/motel to serve the medically vulnerable population. \$415,926 remains in the account with intent to be used in Salt Lake County, and can be used for overflow response. FUNDING SOURCE INFORMATION Homeless to Housing Reform Restricted Account, 35A-16-302-303  
STAFF RECOMMENDATIONS The State Homelessness Coordinator and the Office of Homeless Services request authority to utilize funding from the Homeless to Housing Reform Restricted Account, Sale of the 210 South Rio Grande Street Property, to address additional winter overflow service needs in coordination with Salt Lake City and Salt Lake County. Funding will be contracted with service providers who have existing contracts.

b. Homelessness Funding Request for Grant Application Draft ~~1~~\*

i. Application and Review Process

<https://www.utah.gov/pmn/files/941693.pdf>





CHAIR, Whitney Clayton, called for a motion to approve staff recommendations as written in 9b Executive Summary. Mayor Erin Mendendall motioned. Mayor Jenny Wilson seconded. Everyone was in favor. The motion passed unanimously.

- c. Homeless Infectious Disease Reduction Assistance Funding (HIDRAF / ELC-CDC) Update ‡  
<https://www.utah.gov/pmn/files/941691.pdf>

Utah Homelessness Council (UHC) Agenda Item - Executive Summary Purpose: ☐Decision ☒Informational Meeting Date: February 9, 2023 Subject: Homelessness Infectious Disease Reduction Assistance Fund (HIDRAF) Submitted by: Office of Homeless Services (OHS) RELATED DOCUMENTS Links: • OHS HIDRAF Final Award Summary • HIDRAF RFGA - Original RFGA • HIDRAF RFGA - Re-release SUMMARY In April 2022, the Department of Workforce Services-OHS received pass-through funding from the Department of Health and Human Services (DHHS) Office of Health Equity to detect and mitigate the spread

	<p>of COVID-19 and other infectious diseases in homeless service sites, congregate living facilities, and encampments. Initially, the funding was entitled ELC (Epidemiology and Lab Capacity) but was changed to the Homelessness Infectious Disease Reduction Assistance Fund (HIDRAF). The funding available is split into \$630,832 in funding available to distribute to providers within 11 health department jurisdictions and \$313,782 funding available for the administration of the program. On July 26, 2022, OHS released the Homelessness Infectious Disease Reduction Assistance Fund (HIDRAF) Request for Grant Application (RFGA). OHS received initially received 14 applications. Based on the highest review scores, OHS awarded 12 agencies in 8 Local Homeless Councils (LHC) and 9 Local Health Department (LHD) jurisdictions with contracts starting October 1, 2022. However, there were no applications for TriCounty LHD (Uintah LHC) and Southeast LHD (Carbon-Emery and Grand LHC). On August 24, 2022, OHS was approved by the Department of Health and Human Services Office of Health Equity to re-release the funds by having a community-focused approach. OHS met with Uintah, Carbon-Emery, and Grand multiple times virtually and had one in-person visit. Funding for TriCounty LHD (Uintah LHC) and Southeast LHD (Carbon-Emery and Grand LHC) was re-released on November 22, 2022. OHS received one additional application through the re-release. On February 2, 2023, DHHS approved DWS-OHS 2 of 3 to re-distribute \$40,346.64 to agencies that were given partial awards. All applicants have been notified either with a notice of award or a notice of non-award. Below is the breakdown of grant awards, the timeline for the original RFGA release, and the re-release timeline. Awards: AGENCY AWARD AMOUNT LHD LHC Citizens Against Physical and Sexual Abuse</p>	
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	<p> \$64,917.00 Bear River Bear River New Horizons Crisis Center  \$29,090.00 Central Six County Davis Education Foundation  \$50,114.00 Davis Davis Open Doors \$27,111.00 Davis Davis The Road Home \$110,837.00 Salt Lake SLVCEH Volunteers Of America, Utah \$72,520.71 Salt Lake SLVCEH San Juan County \$20,186.00 San Juan San Juan Moab Valley Multicultural Center \$34,000.00 Southeast Grand Dove Center \$67,750.04 Southwest Washington Iron County Care and Share \$20,571.25 Southwest Iron CASFB \$52,735.00 Utah, Summit, and Wasatch Mountainland Wasatch Behavioral Health \$25,000.00 Utah Mountainland Friends Of The Coalition \$56,000.00 Utah Mountainland Total Funding: \$630,832.00 Original RFGA Timeline: DATE: TASK: June 1 - 5, 2022 Community based outreach and RFGA Development July 26, 2022 HIDRAF RFGA released to the public (including email notification, UHC posting, and LHC notification) August 2, 2022 Pre-Proposal meeting August 8, 2022 Addendum to original application August 12, 2022 Letter of Intent Due August 22, 2022 Applications Due August 22 - 31, 2022 Applicant question and answer period August 31, 2022 HIDRAF Review Committee Orientation Meeting August 31 - September 11, 2022 HIDRAF Review Committee Scoring Window September 11, 2022 HIDRAF Review Committee Score deadline September 13, 2022 HIDRAF Review Committee Scoring Meeting September 21, 2022 Partial Award Approval September 26, 2022 Final HIDRAF Award Approval September 2 - 26, 2022 Notices of Awardee and Notices of Non-Award sent to applicants October 1, 2022 Original contracts start date. Re-release RFGA Release: 3 of 3 DATE: TASK: August 24, 2022 DHHS app September 29 - October 25, 2022 Community based outreach and RFGA Development (including virtual meetings and in-person visits) November 22, 2022 HIDRAF </p>	
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	<p>RFGA released to the public (including email notification, UHC posting, and LHC notification) November 29, 2022 Pre-Proposal meeting December 6, 2022 Letter of Intent Due December 15, 2022 Applications Due December 15 – 20, 2022 Applicant question and answer period December 20, 2022 HIDRAF Review Committee Orientation Meeting December 20 – 27, 2022 HIDRAF Review Committee Scoring Window December 27, 2022 HIDRAF Review Committee Score deadline December 28, 2022 HIDRAF Review Committee Scoring Meeting January 10, 2022 Final HIDRAF Award Approval January 10, 2022 Notices of Awardee and Notices of Non-Award sent to applicants January 16, 2022 Re-release contracts start date. FUNDING SOURCE INFORMATION <a href="https://www.cdc.gov/nceizd/dpei/pdf/detect-mitigate-covid-homeless-508.pdf">https://www.cdc.gov/nceizd/dpei/pdf/detect-mitigate-covid-homeless-508.pdf</a></p>	
Agenda Item 10	<p>10. OHS Homelessness System Coordination Team</p> <ul style="list-style-type: none"> <li>a. Local Homelessness Council Strategic Planning <p>Peggy introduced the HCS team and explained their role in supporting the Strategic Plan.</p> </li> <li>b. Utah Homeless Network Steering Committee <ul style="list-style-type: none"> <li>i. Local Homeless Council PIT Updates <p>Heather offered an overview of highlights from the point in time count. Emphasizing the support from volunteers.</p> </li> <li>ii. Local Homelessness Council Updates and Upcoming Events</li> </ul> </li> </ul>	<p>Peggy Green</p> <p>Heather Hogue Stefanie Jones</p>

Adjournment	<b><u>Upcoming Meeting:</u></b> May 11, 2023	CHAIR, Whitney Clayton, called for a motion to adjourn. Tracy Gruber motioned. Wayne Niederhauser seconded. Everyone was in favor. Meeting adjourned.
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- \*Needs approval
- ‡ Has corresponding document

As this was a hybrid webinar, set up with attendees and participants, there was a Question and Answer (Q &A) portion which was made available to all online attendees and Office of Homeless Services (OHS) staff provided responses to the Q&A during the meeting while consulting with our legal counsel for any portion that needed to be made aware to the council:

Topic: Webinar 87853722092			
Question #	Question	Asker	Answer
1	Hello, I am a journalist for Telemundo Utah. I need permission to record the meeting please. Thank you	Jesus Bastidas	live answered
2	Hello, I am a journalist for Telemundo Utah. I need permission to record the meeting please. Thank you	Jesus Bastidas	The meeting is recorded and posted on the public notice website upon completion of the meeting. You can access the recording there or record.

3	Hi All, would you mind promoting Homebase folks to panelist?	Nora Breslin	Jeff Ojeda is here for the USBE if the superintendent isn't present
4	Eric Barker is here for Brian Nielson	Eric Barker	Thank you
5	Eric Barker is here for Brian Nielson	Eric Barker	I would love to hear the sound or watch this on my own time-How can I access it?
6	There is no sound	Isabelle Roehrig	still no sound
7	There is no sound	Isabelle Roehrig	Those of you online, we are trying to figure out the audio
8	There is no sound	Isabelle Roehrig	Start the video on your own machine while we try to figure it out. we are about halfway through
9	There is no sound	Isabelle Roehrig	Just started "middle" video. <a href="https://mentalhealthyfit.org/homeless">https://mentalhealthyfit.org/homeless</a>
10	Thank you	Anonymous Attendee	<a href="https://mentalhealthyfit.org/homeless">https://mentalhealthyfit.org/homeless</a> - we are just about done with the "beginning" video. Please watch the "middle" and "end" on your own machine while we try to figure out audio
11	I still cannot hear anything...is it still a problem?	Isabelle Roehrig	The audio won't work with the zoom meeting. Starting "end" now. Please watch on your own machine. <a href="https://youtu.be/a6ufK4IM5ow">https://youtu.be/a6ufK4IM5ow</a>

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